

**HARRIS COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION**

October 4, 2016

7:00 P.M.

Commissioners Present: J. Harry Lange, Martha Chewning, Becky Langston, Joey Loudermilk, Jim Woods. Staff Present: John Taylor, County Attorney; Sherrail Jarrett, Acting Secretary in the absence of Nancy D. McMichael, County Clerk.

1. **CALL TO ORDER.** Chairman Lange called the Regular Session to order.
2. **PLEDGE OF ALLEGIANCE.** At the request of Chairman Lange, Bobby Hood, Deputy Chief of Antioch VFD, led those in attendance in the Pledge of Allegiance.
3. **MINUTES.** The motion to approve the Regular Session minutes of the September 20, 2016, and the Called Session minutes of September 16, 2016 was made by Commissioner Loudermilk, seconded by Commissioner Chewning, and passed unanimously.
4. **EXECUTIVE SESSION.** The motion to go into Executive Session for the purpose of discussing personnel matters was made at 7:03 PM by Chairman Lange, seconded by Commissioner Langston, and passed unanimously.
5. **RESUME REGULAR SESSION.** The motion to go back into Regular Session was made at 7:10 PM by Chairman Lange, seconded by Commissioner Chewning, and passed unanimously.
6. **COUNTY MANAGER POSITION.** Chairman Lange made the motion that Randall Dowling is and be selected as the finalist in the Harris County Board of Commissioners' search for County Manager and that the County Manager of Harris County be chosen at a public meeting of the Board of Commissioners held no sooner than 14 days after the selection of the finalist for County Manager. The motion was seconded by Commissioner Woods and passed unanimously.
7. **OLD BUSINESS**
  - A. **Financial Statement: July 2016.** The motion to approve the July 2016 financial statement was made by Commissioner Woods and seconded by Commissioner Chewning. There was discussion regarding an overage, but because Paul Glick, Finance Officer, was not present, action was tabled to the October 18 meeting.
  - B. **CDBG King's Gap Project.** Chairman Lange said that a letter had been received from the Department of Community Affairs granting the request from the County for sole source bidder in this project.
  - C. **Washington Road.** Chairman Lange gave an update as to the status of Washington Road.
8. **COUNTY ATTORNEY**
  - A. **Resolution: Reallocation of SPLOST Funds from Fire Truck to Building Construction of Northwest Harris Volunteer Fire Department Station.** John Taylor, County Attorney, reviewed the resolution to reallocate SPLOST funds from the fire truck line to go toward the construction of a new building for Northwest Harris Volunteer Fire Department (NWHVFD). Following discussion, which included that the new facility could still be used as a voting precinct, according to Byron Thomas, NWHVFD Chief, the motion to approve the resolution was made by Commissioner Woods, seconded by Commissioner Loudermilk, and passed unanimously.
9. **PUBLIC HEARING @ 7:30 PM**
  - A. **Explanation of Public Hearing Procedures.** No explanation given because action to be taken will be in response to the request to withdraw the rezoning application.
  - B. **Conflict of Interest Forms.** Forms were not required to be completed as action to be taken will be in response to the request to withdraw the rezoning application.

C. **Application of Edgar Hughston Builder to Rezone 100.3 acres of Land Lot 128, Land District 18, Map 084, Parcel 047B, from A-1 (Agricultural & Forestry) to R-1 (Single Family Residential) for residential lots; present use recreation; proposed use residential lots; property located on McKee Road, Ellerslie.** Chairman Lange called the Public Hearing to order; said that the application had submitted a request to withdraw the Rezoning Application; and that action is needed regarding same. The motion to approve the request to withdraw the application was made by Commissioner Loudermilk, seconded by Commissioner Langston, and passed unanimously.

10. **RECESS FOR EXECUTIVE SESSION.** The motion to go into Executive Session for the purpose of discussing personnel and potential or pending litigation was made at 7:34 PM by Chairman Lange, seconded by Commissioner Langston, and passed unanimously.

11. **RECONVENE REGULAR SESSION.** The motion to go back into Regular Session was made at 8:35 PM by Commissioner Loudermilk, seconded by Commissioner Chewning, and passed unanimously.

12. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Commissioner Loudermilk, seconded by Commissioner Woods, and passed unanimously.

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J. Harry Lange, Chairman

Attest:

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Nancy D. McMichael, County Clerk